

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS BRASILIA 002067

SIPDIS

SENSITIVE

STATE FOR EB/ESC/TFS BADKINS  
STATE FOR S/CT VNICHOLS  
STATE FOR EUR/PGI LREASOR  
STATE FOR EUR/WE NFETCHKO  
STATE FOR IO/PSC BFITZGERALD  
NSC FOR JZARATE  
TREASURY FOR DGLASER  
OFAC FOR RWERNER

E.O. 12958: N/A

TAGS: [KTFN](#) [EFIN](#) [PTER](#) [KSEP](#)

SUBJECT: TERRORIST FINANCE: DESIGNATION OF THREE NAMES  
SUBMITTED TO THE UN 1267 SANCTIONS COMMITTEE BY ITALY (LIST  
71T)

REF: STATE 142655

[1](#)1. (SBU) EmbOff delivered reftel designation of three names submitted to the U.N. 1267 Sanctions Committee by Italy to Luiza Lopes da Silva of the Foreign Ministry's office for the Combat of Illicit International Activities and to Jaime Freitas of Brazil's Financial Intelligence Unit (COAF). Freitas undertook to search COAF's databases and share the list with Central Bank and the Brazilian intelligence agency (ABIN), for them to conduct similar searches. Lopes da Silva will likewise follow up.

CHICOLA